

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, JANUARY 26, 2016 AT 10:00 A.M.**

**PRESENT:** Warren V. Nash, president, Mickey Thompson, member and Cheryl Cotner-Bailey, member.

**OTHERS PRESENT:** Assistant Police Chief Fudge, Police Chief Bailey, Major Popp, Fire Chief Juliot, Deputy Chief Gadd, Jessica Campbell, Bryan Slade, Larry Summers, Chris Gardner, Brandon Sailings, Alicia Meredith, Courtney Lewis, Fire Marshal Koehler, Sherriff Loop, Stan Robison, Trent Baker, David Hall, Linda Moeller and Vicki Glotzbach

**CALL TO ORDER:**

**Mr. Nash called the meeting to order at 10:00 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**1. James Bennett re: Dumpster request 1309 Locust Street 502-419-0318**

**Mr. Bennett** requested permission to place a dumpster on Locust for a house remodel. He explained that it would either be in a side yard or on a pad in front of the house but it wouldn't be on the street. He stated that they will have orange reflective tape on it.

**Mr. Nash** asked how long it would take.

**Mr. Bennett** stated that it will be there for 3-4 days at a time for 3-4 months.

**Mr. Thompson** stated that he went out to look at it and feels that the side yard might be a better location for it.

**Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries**

**2. Chris Lang re: Street Cut at 401 East Main Street 502-968-6274**

**Mr. Lang** with Brown Sprinkler explained that they are doing work for Adaptive Nursing at 401 East Main Street and they need to tap to the existing city water main on Main Street and they need to cut into the street to do that. He explained that they have contacted IN-AWC and are waiting for their approval.

**Mr. Thompson** stated that it is at E. 4<sup>th</sup> Street and Main Street so it isn't newly paved.

**Mr. Lang** stated that they will need to do traffic control for about three days to get the work done and they will be closing one lane.

**Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries.**

**3. Eric Ferree re: Bare Steel Cast Iron project on E. Spring Street.**

**Mr. Ferree** with Vectren, explained that they are getting ready to kick off the next leg of their infrastructure improvement project which will be one of three this year. He stated that they know that they city has a road project going on so they are going to start at Woodrow and work to 18<sup>th</sup> street and this will require some lane closures at times. He explained that they would like to get started immediately and stated that they will be replacing about 7000 feet of pipe, renewing 95 services, and replacing all the meters. He stated that when the project was bid it was bid for 10 hour days so they will be working from 7:00 a.m. to 5:00 p.m. Monday-Friday.

**Mr. Nash** asked why they are doing this work

**Mr. Ferree** stated that they are taking out all the cast iron lines in town and replacing them with polyethylene which bumps them up from low to medium pressure.

**Mr. Nash** asked what the time frame on this phase is.

**Mr. Ferree** stated that they have to be past Vincennes Street by June.

**Mr. Thompson** explained that this is a continuation of what they were doing last year and stated that they have been a good contractor to work with and helped the city out on a couple of things that weren't even part of their project.

**Mr. Nash** asked where they would be working.

**Mr. Ferree** stated that the first phase is Woodrow Avenue to 18<sup>th</sup> Street, the second is 18<sup>th</sup> to 10<sup>th</sup> Street and Vincennes Street to Ekin Avenue, and the third will be Vincennes Street to up past the high school to Beeler Street.

**Mr. Nash** asked about lane closures.

**Mr. Ferree** stated that they will only close one lane at a time.

**Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries.**

#### **4. Derek Misch with Dan Christiani re: Installing sanitary sewer line on Spring Street**

**Mr. Misch** explained that they are currently doing the site work for the Breakwater Apartment Project and they would like to start the sanitary sewer line work in Spring Street next week. He passed out the traffic plans throughout the different stages through March but he can come back to approve those. He explained that they want to close one lane from 6<sup>th</sup> Street to 4<sup>th</sup> Street and stated that they have to cut the street to install the manholes and the sanitary sewer line.

**Mr. Nash** asked if it will be from February 1<sup>st</sup> to February 5<sup>th</sup>.

**Mr. Misch** replied yes.

**Mr. Summers** asked if Mr. Sartell approved the dog house manhole.

**Mr. Misch** stated that he spoke with Joe Seiler.

**Mr. Summers** stated that he is going to check with Mr. Sartell to make sure he is okay with the dog house manhole.

**Mr. Thompson** asked if they would have advance signage.

**Mr. Misch** stated that they will get those up this week.

**Mr. Thompson moved to approve subject to approval by the city engineer and Mr. Sartell, Mrs. Cotner-Bailey second, motion carries.**

#### **5. Vectren re: Cut permit for 1507 Charlestown Road (sidewalk cut)**

**Mr. Ferree** stated that this is for a retirement.

**Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries.**

#### **COMMUNICATIONS – PUBLIC:**

**Julie Blocker** presented a request to approve the Tri @ the Y on Sunday, April 17<sup>th</sup> at 10:00 a.m. She presented the board with a handout detailing the course, events, and times for the event. Said handout is on file with the City Clerk's office.

**Mr. Nash** asked if they need the restroom and facilities at the riverfront.

**Ms. Blocker** replied yes.

**Mr. Nash** asked how many people typically participate in this.

**Ms. Blocker** replied 125.

**Mr. Gardner** stated that there are three routes that were submitted.

**Ms. Blocker** stated that it is the cycling and run route and the last is the backup route if Water Street is being paved.

**Mr. Thompson** stated that the event will be weather permitting.

**Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, motion carries.**

**Stacy Brimm** explained that she is with the Walmart on Grant Line and they are hosting a celebration for a former associate's son who has cancer. She stated that they have a program called Walmart Heart where their truck drivers come out to the store and they let off balloons and host a parade for the child that ends with a shopping event for him/her. She explained that the event will be on Saturday, January 30<sup>th</sup> and they would like to request assistance from the police so that the semi-trucks could take the children around with an escort.

**Mrs. Cotner-Bailey** asked what route they wanted the parade to take.

**Ms. Brimm** stated that she wasn't sure but is open to suggestions.

**Police Chief Bailey** stated that there is preparation that goes into a parade and the problem that he is faced with is if there are any intersection closures it might be difficult for him to staff on such short notice. He explained that without a defined route and not having done a parade in that area of town, he isn't sure what to suggest without some additional communication.

**Mr. Nash** asked how many trucks and what route.

**Ms. Brimm** stated that it can be as small as it needs to be and since their store has never participated in this before it is new to her as well.

**Police Chief Bailey** stated that they are always looking for a reason to say yes to requests like these so he would suggest to the board that if it is a small amount of vehicles such as three semi-trucks they could potentially help sustain that without any disruption. He recommended that they take the trucks out of the Walmart parking lot down to 265 and find a safe location to turn around and bring them back.

**Mrs. Cotner-Bailey** asked what time it would start.

**Ms. Brimm** replied noon.

**Police Chief Bailey** asked that Ms. Brimm coordinate with Major Popp

**Mrs. Cotner-Bailey moved to approve no more than 3 semis escorted by a fire truck and a police vehicle, Mr. Thompson second, motion carries.**

**OLD BUSINESS:**

**Mr. Thompson** stated that he tried to reach Ms. Stafford about the dumpster request on Ekin Avenue but hasn't heard back.

**Mr. Nash** asked Mr. Summers if he has spoken to Mr. Gibson regarding Blackberry Ridge.

**Mr. Summers** stated that he will follow up with him and get back to the board.

**TABLED ITEMS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**1. Vicki Glotzbach for Larry Hess re: Banner request for St. Anthony's picnic June 18th**

Mrs. Glotzbach presented a request for Larry Hess for the annual St. Anthony's picnic banner. She stated that they would like for it to hang at Spring & 8th from June 6-20 and the location is available.

Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries

**2. Mrs. Moeller re: Bank Reconciliation Worksheet for November, 2015**

Mrs. Moeller presented the November 2015 bank reconciliations for the record.

Mr. Nash asked that the record show that the November 2015 bank reconciliations were entered into the minutes.

**APPOINTMENTS:**

**BIDS:**

**CLAIMS:**

Mrs. Moeller presented the following claims for the period of 01/05/16-01/25/16:

General Claims (Bank 1):	799,277.06	
Fire Department:	23,910.81	
Police Department:	18,970.93	
Street Department:	3,506.48	
Parks Department:	22,539.57	
	Total From Above:	868,204.85
Redevelopment:	72,476.52	
(Banks-G,T,6,111B)		
Medical/Drug Fund:	-	
(Bank L)		
Payroll Claims:	1,629,792.83	
(Bank 2)		
Sanitation Fund:	-	
Thursday Utility Claims:	3,050,808.40	
	Total From Above:	4,753,077.75
	Grand Total:	5,621,282.60

Mrs. Cotner-Bailey moved to approve the above claims, Mr. Thompson second, motion carries.

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for January 19, 2016,  
Mr. Thompson second, motion carries**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:40 a.m.

---

Warren Nash, President

---

Vicki Glotzbach, City Clerk